<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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## **AMENDED AGENDA**

Milton Town Council Meeting Milton Library, 121 Union Street Monday, September 12, 2016, 6:30pm

- 1. Call to Order
- 2. Moment of Silence
- 3. Pledge of Allegiance to the Flag
- 4. Roll Call
- 5. Introduction of the new principals of H.O.B. Elementary and Milton Elementary Schools
- 6. Public Participation
- 7. Requests for Removal of Items from the Consent Agenda
- 8. Approval of the Consent Agenda on the following items:
  - a. Written Committee Reports
  - b. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
  - c. Finance Report, and Statement of Revenues and Expenditures
- 9. Discussion and possible vote on items removed from the Consent Agenda
- 10. Additions or Corrections to the Agenda
- 11. Agenda Approval
- 12. Old Business Discussion and possible vote on the following items:
  - a. Fiscal Year 2017 Annual Budget, and Fee Schedule
- 13. New Business Discussion and possible vote on the following items:
  - a. Sidewalk waiver request from Randy and Stacia Preston, 201 Lavinia Street
  - b. Milton Cheer Center, award of curbing project funded by the Community Transportation Fund
  - c. Award of Front Street Curbing and Sidewalk Project
  - d. Award of Parker Street Paving Project
  - e. Proclamation recognizing September 17 through 23 as Constitution Week
  - f. Designating members to the Ad-Hoc Committee for potential recreational activities for the Town's youth
  - g. Request for waiver/modification/variance of the requirements of Town Code Chapter 188, entitled "Subdivision of Land", for Cannery Village
  - h. Ordinance 2016-006 to amend Town Code Chapter 136, entitled "Housing Standards"
  - i. Ordinance 2016-007 to amend Town Code Chapter 179, entitled "Solid Waste"
  - i. Ordinance 2016-008 to amend Town Code Chapter 85, entitled "Building Construction"
  - k. Resolution 2016-008 to Establish the Time and Place for a Public Hearing on a Proposed Amendment to the Zoning Map

## 14. Executive Session:

a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body

- b. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- c. Personnel matters in which the names, competency and abilities of individual employees are discussed
- 15. Discussion and possible vote on Executive Session items
- 16. Adjournment

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C.</u> § 10004(e)(4) this Agenda was prepared and posted by <del>John Collier for Kristy Rogers on September 2, 2016 at 2:30pm.</del>

This agenda was amended September 6, 2016, at 10:14am, by Kristy Rogers.